

Jefferson County Fair Park Committee  
October 4, 2012

The Jefferson County Fair Park Committee met on Thursday, October 4, 2012 at 8:00 a.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Blane Poulson, Greg Torres, and Matt Foelker; Fair Park Director, David Diestler, Fair Park Supervisor, Roger Kylmanen, Secretary Gail Zastrow, and Marketing Assistant, Heather Meunier; Administrator Gary Petre, and County Board Chair, John Molinaro.

Let the record show that a quorum is present, one absent, meeting duly noted and the door open.

**Public Comment:** No one present

**Agenda:** OK as presented

**Minutes:** Blane Poulson made a motion to accept the minutes September 6, 2012 seconded by Matt Foelker. Motion carried with four yes.

**Communications:** Nothing received

**2012 County Fair Follow Up:** Handed out Expense/Revenue report, overages in Rent/Lease and Entertainment.

**2013 County Fair:** Some local bands have been hired; are signing with Variety Attractions for securing entertainment; and will be attending IEBA October 6-10 in Nashville.

**2013 Budget:** Need to do a Budget Amendment for staff change. All Amendments are due to Administrator by noon October 25<sup>th</sup>.

**Director's Report:** Dave handed out a sample of the proposed brochure, comment to add our Facebook page. Dave has been working on signage with the DOT for a sign at I94 & 26 and Hwy 26 Bypass & Hwy 18. Also currently working with the City of Jefferson for temporary signage at 18 & Pitzner Parkway, Spangler Road & Jackson Avenue and Business 26 and Puerner.

**Fair Park Supervisor's Report:** We had great weather in September and the events held were great. Sheep & Wool and Gemuetlichkeit had excellent attendance. October is still a busy month with three WIHA horse shows and the National Border Collie Show the end of the month.

**Fair Office Report:** Report handed out

**Next Meeting:** Jefferson County Fair Park is hosting the Wisconsin Association of Fairs District 4 meeting on Wednesday, October 17<sup>th</sup> beginning at 9:30 a.m. Committee members are invited to attend. Regular meeting on October 24, 2012 at 8:00 a.m. in the Activity Center Conference Room

**Next Agenda:** Budget Amendment, 2013 Fair

**Adjourn:** Being no further business, a motion was made by Greg Torres to adjourn the meeting, seconded by Matt Foelker. Meeting adjourned at 8:24 a.m.